

Message Text

UNCLASSIFIED

PAGE 01 CALI 00113 141743Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----150323Z 074519 /66

R 141400Z APR 77
FM AMCONSUL CALI
TO RUEHDC USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2135

UNCLAS CALI 0113

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI HERNANDO ANGEL M.

REF: USDOC 03617

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO. "NA"

4. HERNANDO ANGEL M.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 7212 & CARRERA 1 NO. 16-56

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1970 8. EMPL: 7 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA.

12. RPT. DATE: 04/77

13A. 37141/135 RET. DIST. IMP. OF PARTS AND ACCESSORIES FOR
MOTOR VEHICLES

14. CONTACT: HERNANDO ANGEL M. TITLE: OWN

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15. CABLE: "NA" 16. TELEX: "NA"

17. TEL: 801962 AND 771150

18. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 1 NO. 16-86,
CALI, VALLE, COLOMBIA.

19. TRADE REFS: GUITERMAN COMPANY INC., ONE WORLD TRADE
CENTER, SUITE 2365, NEW YORK, N.Y. 10048 & PERFECTION AMERICAN

CO.,ROUTE 5,DOVESVILLE HIGHWAY, DARLINGTON,SOUTH CAROLINA
29532.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. FIRM OPERATES AS A PROPRIETORSHIP OWNED BY MR.HERNANDO
ANGEL M., A COLOMBIAN CITIZEN. MR. ANGEL LISTS HIS CAPITAL
AS 5.9 MILLION, AND SALES VOLUME AS 10.5 MILLION, BOTH IN
COLOMBIAN PESOS. FIRM'S STORE AND OFFICES ARE CENTRALLY LOCATED
AT CALI. A VISIT TO THE FIRM REVEALED THAT MOST OF
THEIR MERCHANDISE IS SOLD ON A WHOLESALE BASIS. MR. ANGEL
WAS REPORTED BY LOCAL TRADE SOURCES AS AN EXPERIENCED
BUSINESSMAN ENJOYING A GOOD COMMERCIAL REPUTATION. ONE LOCAL
BANKING INSTITUTION CONTACTED REPORTS SATISFACTORY EXPERIENCE
WITH MR.ANGEL IN CHECKING ACCOUNT MANAGEMENT AND CREDIT
FACILITIES EXTENDED.CONSULATE RECOMMENDS THE SUBJECT AS
A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J. DE SOTO APPROVED BY:R. J.APEL
AT: U.S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00113
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770130-1013
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770459/aaaabyp.py.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3a30b2a5-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2810568
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI HERNANDO ANGEL M.
TAGS: BEXP, CO, (HERNANDO, ANGEL M)
To: RUEHDC USDOC WASHDC
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3a30b2a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009